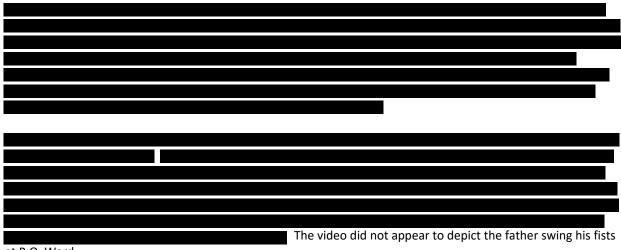


DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE] [INSERT D/C INFO] Re: [INSERT CASE NAME] Kings County Dkt./Ind. No. [#######] In connection with the above-named case, the People voluntarily provide the following information regarding: MOS NAME: **ALLAN WARD** MOS TAX: in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence. Disclosure #1: Disclosure # 2: On November 2, 2011, Kings County Docket Number



at P.O. Ward.

Disclosure # 3:

MOS WARD ENTERED A PLEA OF GUILTY ARISING FROM AN INCIDENT ON OR ABOUT MAY 27, 2013, AT ABOUT 0030 HOURS, WHILE MOS WARD WAS ASSIGNED TO POLICE SERVICE AREA # 2 AND ON DUTY: ALLEGATION(S):

MOS WARD HAVING BEEN ASSIGNED AS THE RECORDER IN A DEPARTMENT VEHICLE DAMAGED IN A
VEHICLE ACCIDENT, WRONGFULLY FAILED TO REQUEST THE RESPONSE OF THE PATROL SUPERVISOR,
AS REQUIRED, OR TO NOTIFY ANY OTHER SUPERVISOR IN THE COMMAND ABOUT THE ACCIDENT
UNTIL JUNE 3, 2013.

CASE STATUS: CLOSED ON 12/01/2014

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. AARON ROUNTREE, ON BEHALF OF HIS MINOR CHILDREN V. CITY OF NEW YORK, ET AL., CASE NUMBER 18450/12 FILED IN KINGS COUNTY SUPREME COURT.
- 2. PAOLA PALACIO SARAGUAYO V. CITY OF NEW YORK. ET AL., 5059/13, FILED IN KINGS COUNTY SUPREME COURT.
- 3. CRAIG GIBBS V. CITY OF NEW YORK ET AL., 14-CV-03212 FILED IN THE EASTERN DISTRICT.

Disclosure # 5:

THE NYPD SUSBTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/05/2017, AGAINST MOS WARD: ALLEGATION(S):

1. MOS STATED DURING HIS PG 206-13 HEARING THAT AN INDIVIDUAL KNOWN TO THIS DEPARTMENT ASKED HIM ABOUT A MISSING WALLET. MOS WARD CONDUCTED A SEARCH FOR THE MISSING WALLET WITH NEGATIVE RESULTS. MOS WARD DID NOT NOTIFY HIS SUPERVISOR NOR DID HE NOTIFY THE INTERNAL AFFAIRS BUREAU.

CASE STATUS: CLOSED ON 03/27/2018

ACTION TAKEN: LOSS OF ONE (1) HOUR AND SCHEDULE B COMMAND DISCIPLINE

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/07/2017, AGAINST MOS WARD: ALLEGATION(S):

1. FAIL TO NOTIFY - IAB

CASE STATUS: CLOSED ON 06/11/2018

Disclosure # 7:

THE NYPD SUSBTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/30/2018, AGAINST MOS WARD: ALLEGATION(S):

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 06/08/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #8:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 12/13/2018, AGAINST MOS WARD:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER.

CASE CLOSED: 07/16/2019

Disclosure #9 (PENDING):

THEY NYPD HAS THE FOLLOWING CHARGES AND SPECIFICATIONS PENDING AGAINST MOS WARD:

Disclosure # 10 (PENDING):
ON OCTOBER 5, 2020, THE NYPD RECOMMENDED THAT THE FOLLOWING CHARGES AND SPECIFICATIONS BE
PREFERRED AGAINST MOS WARD:

THE PEOPLE ARE UNAWARE OF ANY PENDING AND/OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER AS OF CCRB RECORDS UP TO DATE THROUGH OCTOBER 13, 2020.

Eric Gonzalez District Attorney Kings County